

SELECTMEN'S MEETING MINUTES
TOWN OFFICES COMMUNITY ROOM
25 BRYANTS LANE
MONDAY, MARCH 21, 2005
6:00 P.M. MEETING

Members Present: Selectman Peter Nicosia, Selectman Kevin O'Connor, Selectwoman Jacqueline Schnackertz, Selectman Rich Lemoine, and Selectwoman Karyn Puleo.

I. CITIZENS' TIME

No one came forward this evening.

II. CORRESPONDENCE

Selectwoman Schnackertz read the agenda as posted and read the correspondence.

Motion by Selectwoman Schnackertz to accept the correspondence as read, second by Selectman O'Connor,
Vote – Unanimous

III. APPOINTMENT

A. 6:05 P.M. State Representative/Red Sox Trophy

State Representative Colleen Garry was present this evening to announce the Red Sox Trophy will be at the Elementary School for an hour and a half on April 26 to view the trophy. Ms. Garry also informed the Board that local aid is 4.2% over the original debate. The proposed second bridge slated for Tyngsborough is still in the budget and on course. The Board thanked Ms. Garry for her efforts.

B. 6:15 P.M. DHL/Matthews/Incident

The Board received an incident report from the Police Department about an incident involving gangs at the night club Matthews on Middlesex Road. The Board has asked that Mr. Dirocco owner and manager of the club to come this evening to discuss. Chief Miceli, Sg. Howe and Special Legal Counsel were also present. The Chief has already met with Mr. Dirocco and Mr. Amato to work out a plan to help keep the gangs from infiltrating the club.

Mr. Dirocco will be working with the gang units of the Lowell Police and will elicit their help in policing a few nights and doing spot checks. Mr. Dirocco is learning on how to recognize and keep gang members out of the club and will contact the Police Department on the first sight of trouble. The Board thanked Mr. Dirocco and Mr. Amato for coming this evening.

C. 6:25 P.M. Water Districts/Warrant Article

The Board has invited the Tyngsborough Water District to their meeting to discuss the warrant article. The Commissioners have invited the Board to their meeting, after discussions, the Chairman would like to have the Commissioners attend the Board's next meeting.

Motion by Selectwoman Puleo to recess for 5 minutes, second by Selectwoman Schnackertz,
Vote – Unanimous

After a brief recess the Board reconvened at 7:00 P.M.

D. 7:00 P.M. Sewer Commission/Warrant Article

The Sewer Commissioners were present at the Board's meeting to discuss the possibility of extending the sewer line from Nashua into Tyngsborough on Middlesex Road. It would be the same agreement as with the Town of Chelmsford. The Board supports the Sewer Commissioners efforts, the paperwork has been started.

Selectman O'Connor and Selectwoman Schnackertz have spoken to the Mayor and the DPW of Nashua at an informal meeting to discuss the new ramp from Nashua to Tyngsborough, the Board is willing to support.

IV. ACTION/DISCUSSION

A. Discussion/Legislative Act re Liquor License

The Board discussed the article petitioning the Legislature for two additional liquor licenses the Board will support and will form a sub committee to review the warrant article, Selectman O'Connor and Selectman Lemoine volunteered.

Motion by Selectman Lemoine to request to place an article on the warrant for two full liquor licenses through a home rule petition, second by Selectman O'Connor,
Vote – Unanimous

IV. ASSISTANT TOWN ADMINISTRATOR'S NOTES

Ms. Lamontagne informs the Board that the Police Contract is final and is ready to be signed. And the Recreation Director has asked for additional monies of \$25,000 to pay some bills.

V. SELECTMEN'S NOTES

Chairman Nicosia has put aside 3 dates for a follow up meeting with the Board of Health on the recycling program that the Boards are working on.

The Board is hoping that the Economic Development Committee will be up and running by June. Selectman Nicosia and Selectman Lemoine will represent the Board on this Committee.

Selectman O'Connor has received correspondence from the Chief of Police about the Nextel bills, the police department cannot for privacy reasons divulge the list of calls, the Accountant requires back up information to pay the bills.

Motion by Selectman Nicosia to allow the Accountant to pay the Police Nextel phone bills without the detailed list, second by Selectwoman Schnackertz,
Vote – Unanimous

VI. ADJOURNMENT

Having no further business the Board voted to adjourn.

Motion by Selectman O'Connor to adjourn the meeting, second by Selectwoman Schnackertz,
Vote – Unanimous

The Board adjourned the meeting at 7:30 P.M.

Respectfully submitted,

Therese Gay
Admin. Assist.